

BOARD OF COUNTY COMMISSIONERS' MEETING

TUESDAY, NOVEMBER 30, 2010

THIRD FLOOR MEETING ROOM

AGENDA

- I. 8:30 A.M. - CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. COMMISSIONERS COMMENTS
- IV. PUBLIC HEARING
 - A. Modification of Ordinance No. 09-06-510 to Abandon a Portion of Right-of-Way for Advisors Court – Dave Olney, Public Works Division
Public comments will be limited to five (5) minutes **1**
The Board may take action following the public hearing.
- V. CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items) **2**

The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.
- VI. ADMINISTRATIVE BUSINESS *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*
 - A. Approval of Board of County Commissioners' Meeting Minutes
(Board Decision)
 - B. Decision Regarding the Proposed Changes to the Frederick County Retirement Plan - Fourteenth Amendment - Tracy Lobuts, Human Resources Division
(Board Decision) *(Please bring information from the public hearing held 11/16/10.)*
 - C. Decision Regarding the Proposed Changes to the Frederick County Retirement Plan - Fifteenth Amendment - Tracy Lobuts, Human Resources Division
(Board Decision) *(Please bring information from the public hearing held 11/16/10.)*
 - D. Bid Awards – Hal Good, Finance Division
(Board Decision) **3 (a-b)**
 - Purchasing Memo #11-73 – Fire Suppression System for Interagency Technologies Division Data Center with SimplexGrinnell (Sole Source)
 - Purchasing Memo #11-82 – Amendment to Add On-Site Dental Services to the ConMed Medical Services Agreement for Inmates at the Adult Detention Center

OVER

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- E. [Easement to Monocacy](#) Land Company LLC - Urbana Farm Property - Austin Abraham, Management Services Division
(Board Decision) 4

VII. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed three (3) minutes.)*

- A. [Appointments/Reappointments](#) to Boards/Commissions/Committees - Joyce Grossnickle, Office of the County Manager
(Board Decision) 5

VIII. **COMMISSIONERS COMMENTS**

IX. **PUBLIC COMMENTS – (3 MINUTE PRESENTATION)**

X. **QUESTIONS - PRESS**

XI. **CLOSED SESSION**

- Maryland Annotated Code State Government Article § 10-508(a)(3) To consider the acquisition of real property for a public purpose and matters directly related thereto.

Topic – To consider the acquisition of land for park purposes A

Topic – To discuss acquisition of property for roadway improvements. B

XII. **ADJOURN**

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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CONSENT AGENDA DETAIL

BID AWARDS

1. [Purchasing Memo #11-63](#) – Change Order No. 1, Emergency Removal of Solids at New Design Road Waste Water Treatment Plant, Lagoon #2 and Budget Transfer
Award to: Synagro Mid-Atlantic, Inc.
Award amount: \$219,600
2. [Purchasing Memo #11-83](#) – RFP #11-16, Gymnastic Instructor for Parks and Recreation Program Classes
Award to: Perfect Balance
Award amount: \$77,000
3. [Purchasing Memo #11-88](#) – Workstation for Backup 911 Center (Piggyback)
Award to: Xybix Systems, Inc.
Award amount: \$132,135
4. [Purchasing Memo #11-95](#) – Independent Contractors for Snow Removal Services
Award to: Various Contractors
Award amount: Various amounts depending on vehicles used and necessity
5. [Purchasing Memo #11-96](#) - Bid #11-CP-64, Emmitsburg Community Center Roof Replacement
Award to: Bonded Applicators, Inc.
Award amount: \$101,265

CHANGE ORDERS

1. [Francis Scott Key](#) Gateway Shoppes, Contract No. 358-SW, Change Order No. 2 - Chuck Nipe, Public Works Division
2. [Villages of Urbana](#) Boxwood Section M22-A, Contract No. 208 BT-SW, Change Order No. 6 - Chuck Nipe, Public Works Division

EASEMENT

1. [Linton at Ballenger](#), Section 2 - Alan Linton Boulevard East, Temporary Turnaround Easement - Betsy Smith, Permitting and Development Review Division

GRANTS

1. [FY 11 Child](#) Support Cooperative Reimbursement Agreement – Susan Little, Office of the State's Attorney
2. [Maryland Business](#) Works Additional American Recovery and Reinvestment Act (ARRA) Funding - Laurie Holden, Economic Development Division